

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**September 28, 2005**  
**San Francisco City Hall**  
**1 Drive Carlton B. Goodlett Place, Room 250**  
**San Francisco, CA**  
**10:00 a.m.**

<b><u>Agenda Items</u></b>	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1. Approval of August 3, 2005 Meeting Minutes	Chairperson Florez	A
2. Authority Members' Meetings for Compensation	Chairperson Florez	A
3. Members' Reports	Chair	I
4. Executive Director's Report	Mehdi Morshed	A
5. Japanese Co-Operative Agreement <i>The Authority will discuss a proposed Co-Operative Agreement with the Ministry of Land, Infrastructure and Transport of Japan.</i>	Mehdi Morshed	A
6. High-Speed Rail Ridership Forecast <i>A representative from Metropolitan Transportation Commission (MTC) will provide a status report on the development of the High-Speed Rail ridership forecasts. The Authority is working in partnership with MTC in the development of the ridership forecasts.</i>	Chuck Purvis, MTC	I
7. Regional Rail Plan <i>A representative from Metropolitan Transportation Commission (MTC) will provide an overview of the effort to develop a Regional Rail Plan. The Authority is working in partnership with MTC, Caltrain and BART on the management of the regional rail plan.</i>	Doug Kimsey, MTC	I
8. Bay Area to Central Valley EIR/EIS <i>Staff will provide an overview of the work program and schedule for the Bay Area to Central Valley program EIR/EIS document.</i>	Mehdi Morshed	I
9. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
10. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item.

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

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**For further information you may visit the California High-Speed Rail website at**  
**[www.cahighspeedrail.ca.gov](http://www.cahighspeedrail.ca.gov)**